

MINUTES
STATE BOARD OF FINANCE
August 21, 2012
OFFICE OF THE OMB
STATE HOUSE ROOM 215A

Members in Attendance:

Adam Horst, SBA Director
Tim Berry, Auditor of State
Richard Mourdock, Treasurer of State

Also in Attendance:

Jay Collins, SBA Deputy Director
Kirke Willing, Deputy Auditor
Kathy Frick, Auditor's Office

CALL TO ORDER

The meeting was called to order by SBA Director Adam Horst

APPROVAL OF MINUTES

Treasurer Richard Mourdock moved to approve the minutes from the July 10, 2012 meeting, Auditor Tim Berry seconded, the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requested a transfer of \$505,144.34 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the DOE is to transfer the State share of school-based Medicaid payments to OMPP.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Child Services (DCS) requested a transfer of \$1,585,063.21 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid-reimbursed services (Developmentally Disabled Waiver services and Medicaid Rehabilitation Option payments) provided to DCS by OMPP. The total State share requested for Developmentally Disabled Waiver services is \$495,159.23, and the total State share requested for Medicaid Rehabilitation Option payments is \$1,089,903.98.

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

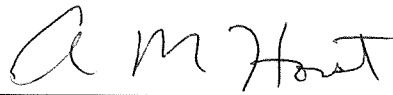
The Indiana Veterans' Home (IVH) requested a transfer of \$629,174.46 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly State match for Medicaid-reimbursed services provided at IVH to OMPP.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

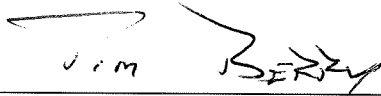
NEW OR OTHER BUSINESS

No new or other business came before the Board.

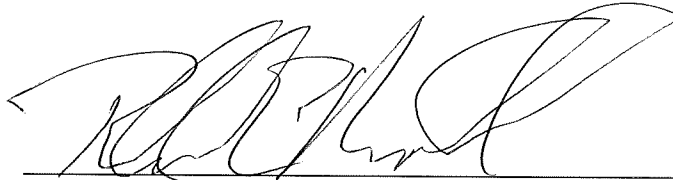
ADJOURNMENT

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Adam Horst, SBA Director

Handwritten signature of Tim Berry in cursive script.

Tim Berry, Auditor of State

Handwritten signature of Richard Mourdock in cursive script.

Richard Mourdock, Treasurer of State